



MAY						
S	M	T	W	T	F	S
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JUNE						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

## RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, May 28, 2025, 9:00 a.m.

Mounds View City Hall Council Chambers  
2401 County Road 10, Mounds View, Minnesota

Virtual Monitoring via Zoom Webinar

Join Zoom Webinar:

<https://us06web.zoom.us/j/86285751256?pwd=5F1UQnxba32mdFCd8TUHAaMHamWC4a.1>

Passcode: 226654

+1 312 626 6799 US (Chicago)

Webinar ID: 862 8575 1256

Passcode: 226654

## Agenda

### CALL TO ORDER

### ROLL CALL

### SETTING OF THE AGENDA

### APPROVAL OF MINUTES: MAY 12, 2025, WORKSHOP; MAY 14, 2025, REGULAR MEETING

### CONSENT AGENDA

The following items will be acted upon without discussion in accordance with the staff recommendation and associated documentation unless a Manager or another interested person requests opportunity for discussion:

#### Table of Contents-Permit Applications Requiring Board Action

No.	Applicant	Location	Plan Type	Recommendation
24-076	KCR Investments LLC	Lino Lakes	Final Site Drainage Plan Land Development Wetland Alteration	CAPROC 18 items
24-085	Tyme Properties, LLC/ Alino LLC	Lino Lakes	Final Site Drainage Plan Wetland Alteration Floodplain Alteration	CAPROC 11 items

*It was moved by Manager \_\_\_\_\_ and seconded by Manager \_\_\_\_\_, to approve the consent agenda as outlined in the above Table of Contents in accordance with RCWD District Engineer's Findings and Recommendations, dated May 20, 2025.*

4325 Pheasant Ridge Drive NE #611 | Blaine, MN 55449 | T: 763-398-3070 | F: 763-398-3088 | [www.ricecreek.org](http://www.ricecreek.org)

BOARD OF  
MANAGERS

Jess Robertson  
Anoka County

Steven P. Wagamon  
Anoka County

Michael J. Bradley  
Ramsey County

Marcie Weinandt  
Ramsey County

John J. Waller  
Washington County

## **OPEN MIC/PUBLIC COMMENT**

*Any RCWD resident may address the Board in his or her individual capacity, for up to three minutes, on any matter not on the agenda. Speakers are requested to come to the podium, state their name and address for the record. Additional comments may be solicited and accepted in writing. Generally, the Board of Managers will not take official action on items discussed at this time, but may refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

## **ITEMS REQUIRING BOARD ACTION**

1. Minnesota Watershed's Request for Resolutions (Kendra Sommerfeld)
2. MPCA OSG Grant Award – Moore Lake Stormwater Resilience Analysis (David Petry)
3. Check Register Dated May 28, 2025, in the Amount of \$248,573.27 and May Interim Financial Statements Prepared by Redpath and Company

## **ITEMS FOR DISCUSSION AND INFORMATION**

1. Staff Reports
2. June Calendar
3. Administrator Updates
4. Manager Updates